



Companies House

AR01 (ef)

Annual Return



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X36ESKEH

Company Name: **SUDSCAPE LIMITED**

Company Number: **07534170**

Date of this return: **17/02/2014**

SIC codes: **23990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PAISLEY HOUSE HINTS ROAD
MILE OAK
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B78 3PQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **HUGH ALEXANDER**

Surname: **FREND**

Former names:

Service Address: **OAKFIELD COTTAGE BAR LANE
BARTON UNDER NEEDWOOD
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE13 8AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NORMAN RICHARD GEORGE**

Surname: **KERFOOT**

Former names:

Service Address: **ST MARY'S HOUSE 25 CHURCH STREET
UTTOXETER
STAFFORDSHIRE
UNITED KINGDOM
ST14 8AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1956** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR WAYNE HOWARD**

Surname: **LANGFORD**

Former names:

Service Address: **SUDSCAPE LTD HINTS ROAD
MILE OAK
TAMWORTH
B78 3PQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **NICHOLS**

Former names:

Service Address: **SUTTON BARN HORSHAM ROAD
ABINGER HAMMER
DORKING
SURREY
ENGLAND
RH5 6PW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	99
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **200 ORDINARY shares held as at the date of this return**
Name: **HUGH FREND**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **NORMAN KERFOOT**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**

Name:

WAYNE LANGFORD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.